

Town Board Meeting Agenda
December 5, 2016
Meeting No. 37

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Matthew Walter, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:*** No. 1 Amend V & T Ordinance Cross Creek
No. 2 Special Use Permit 1230 Townline Road
No. 3 Special Use Permit 1230 Townline Road

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held November 21, 2016
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Abraham/ _____ Authorize Salvage Yard License Advantage Trucks.com LLC
[Advantage Trucks.com LLC]
5. Abraham/ _____ Authorize Salvage Yard License Ed Henning Inc. [Ed Henning Inc.]
6. Gaczewski/ _____ Authorize Agreement Erie County Re: Snow Removal 2016-2019
[Snow Removal]
7. Gaczewski/ _____ Authorize Agreement Highway Superintendent Re: Expenditure Of 2017 Highway Funds [Highway, Annual Agreement]
8. Coleman/ _____ Authorize Lease Of Lancaster Historical Society Fanny Potter Eaton Home For Museum [Clark Street Museum]

9. Abraham/_____ Authorize Agreement Erie County Nutrition Program For The Elderly 2017 [Nutrition Program]
10. Abraham/_____ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [Senior Citizens]
11. Coleman/_____ Confirm Membership Roster Twin District VFC [Twin District VFC]
12. Coleman/_____ Set Public Hearing Re: Contract With Bowmansville VFA For Fire Protection [Bowmansville VFA] –Also- Set Public Hearing Re: Millgrove VFD For Fire Protection [Millgrove VFD] –Also- Set Public Hearing Re: Town Line VFD For Fire Protection [Town Line VFD] –Also- Set Public Hearing Re: Twin District VFC For Fire Protection [Twin District VFC]
13. Abraham/_____ Amend Zoning Map Daniele Family Companies Re: 6645 Transit Road [Zoning Map: Daniele Family Companies]
14. Abraham/_____ Authorize Lease Agreement Up State Tower Co, LLC Re: Mohawk Place, “Juniper Boulevard BUF-602B” [Juniper Boulevard BUF-602B]
15. Coleman/_____ Authorize Permit Street Lights, Cross Creek Subdivision, Phase IV [Cross Creek Subdivision, Phase IV]
16. Coleman/_____ Authorize Permit Street Lights, Cross Creek Subdivision, Phase V [Cross Creek Subdivision, Phase V]
17. Gaczewski/_____ Approve Purchase Parks, Recreation & Forestry Department For Four (4) New 5' Portable Bike Racks, Seven (7) Picnic Tables, Two (2) Heavy Duty Handicap Accessible Tables, & One (1) 5 row 15' Bleacher To State Contract Vendor [Purchasing, Services]
18. Coleman/_____ Authorize Architectural & Engineering Fees Re: Historical Building Repairs [Budget]
19. Coleman/_____ Extend Contract For Engineering Services To William Schutt & Associates Engineering & Land Surveying [Purchasing Services]
20. Walter/_____ Memorialize Various Officials Re: Petition For Integrated & Sustainable Public Transportation System [Legislation: Integrated & Sustainable Public Transportation System]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 741. Code Enforcement Officer to Town Clerk –
License to operate a salvage yard may be reissued with conditions for Advantage Trucks.com LLC, 933 Ransom Road. Disposition =**
- 742. Code Enforcement Officer to Town Clerk –
License to operate a salvage yard may be reissued with conditions for Ed Henning Inc., 911 Ransom Road. Disposition =**
- 743. Richard Quinn to Town Board –
Request to be reappointed to the position of Chairman of the Zoning Board of Appeals for the Town of Lancaster. Disposition =**
- 744. Supervisor, Town of Somerset and Supervisor, Town of Clayton to Supervisor –
Information regarding “Home Rule” and invitation to informational seminar. Disposition =**
- 745. Superintendent Lancaster School District to Supervisor –
Thank you for quick response and quality job cleaning retention pond by Lancaster High school. Disposition =**
- 746. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, and Building Inspector –
Draft copy of minutes from November 16, 2016 Planning Board Meeting. Disposition =**
- 747. Planning Board to Town Board –
Memo recommending approval of revised preliminary plat plan for Windsor Ridge South Subdivision, Phase 2; conditions noted. Disposition =**
- 748. Kristin McCracken to Supervisor and Town Board –
Request for reappointment to the position of Planning Board Member for the Town of Lancaster. Disposition =**
- 749. NYS Senator Patrick Gallivan to Supervisor –
Notice of receipt of letter regarding available assistance to the Town with funding several projects. Disposition =**
- 750. Superintendent Depew Union Free School District to Supervisor –
Notice of Determination of Negative Declaration for Depew Union Free School District Capital Improvements Project, 2016. Disposition =**
- 751. Town Clerk to Town Engineer –
Map cover for verification for Apple Blossom Farms Subdivision. Disposition =**
- 752. Town Clerk to Town Board –
Copy of renewal Application for a 2017 License to Operate a Salvage Yard for Ransom Auto Parts. Disposition =**
- 753. Twin District Volunteer Fire Company to Town Clerk –
Change in roster. Disposition =**
- 754. Erie County Dept. of Environment & Planning to Town Clerk –
Information regarding Broadband survey and public meeting on December 5, 2016 at 6:00PM at Erie County Fire Training Academy, 3359 Broadway, Cheektowaga, NY. Disposition =**
- 755. Town Engineer to Town Clerk –
Recommendation for Town Clerk to sign map cover for Apple Blossom 3-Lot Subdivision. Disposition =**
- 756. Gail Marie Wojtowicz to Town Board –
Request for reappointment as Bingo Inspector for the Town of Lancaster. Disposition =**

- 757. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk –
Notice of SEQR Reviews on December 5, 2016 at 6:00PM for Verizon Wireless Nichter Rd. Co-Location Cell Tower, 69 Cemetery Rd.; T-Mobile Co-Location Cell Tower, S. Penora; Thomann Asphalt Site Plan, 56 Gunnville Rd.; and 455 Pleasant View Drive Subdivision. Disposition =**
- 758. Lawrence Pignataro to Town Board –
Request for reappointment as Zoning Board member for Town of Lancaster. Disposition =**
- 759. Town Clerk to Various News Media –
Notice of SEQR Reviews on December 5, 2016 at 6:00PM for Verizon Wireless Nichter Rd. Co-Location Cell Tower, 69 Cemetery Rd.; T-Mobile Co-Location Cell Tower, S. Penora; Thomann Asphalt Site Plan, 56 Gunnville Rd.; and 455 Pleasant View Drive Subdivision. Disposition =**
- 760. Highway Superintendent to Town Board –
Annual Agreement to Spend Town Highway Funds. Disposition =**
- 761. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Div. of Sewerage Management, NYSDOT, and Erie County DEP –
Request for Lead Agency Designation for Re-zone 6050 Broadway from RCO to NB. Disposition =**
- 762. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Seneca Place Residential Development, Proj. #1750. Disposition =**
- 763. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Schuster 3-Lot Subdivision, Haskell Dr., Proj. #1610. Disposition =**
- 764. Park Crew Chief to Supervisor and Town Board –
Request for resolution to purchase equipment for parks from GameTime Company, P.O. Box 106, Spring Lake, NJ. Disposition =**
- 765. Town Clerk to Town Board –
Copy of renewal application for a 2017 License to Operate a Salvage Yard for Anthony E. Renkas, dba AJ's Auto LLC. Disposition =**
- 766. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Division of Sewerage Management regarding re-zone for 6050 Broadway from RCO to NB. Disposition =**
- 767. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding Summerfield Farms 6 (Summerwind), Summerfield Farms 7 (58 single-family homes), Summerfield Farms 8 (55 single-family patio homes). Disposition =**
- 768. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding Summerfield Farms 6 (Summerwind). Disposition =**
- 769. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Public Works regarding 455 Pleasant View Subdivision, Proj. #5051. Disposition =**
- 770. Kenneth Graber to Supervisor and Town Board –
Request for reappointment as Town Prosecutor for the Town of Lancaster. Disposition =**
- 771. Police Chief to Town Clerk –
Articles and communications. Disposition =**